

Nasdaq Copenhagen  
Nikolaj Plads 6  
DK-1067 Copenhagen K

Frederikssund, 24 October 2016  
COMPANY ANNOUNCEMENT No 41/16

## **COURSE OF EXTRAORDINARY GENERAL MEETING**

On 24 October 2016, an extraordinary general meeting was held in Cemat A/S (the "Company") at Siliciumvej 1, 3600 Frederikssund. Pursuant to the Company's articles of association, the Board of Directors had appointed attorney Martin Lavesen as chairman of the meeting.

The general meeting adopted the Board of Directors proposal to authorize the Board of Directors to complete a share buyback programme of DKK 0.352 per share.

The general meeting furthermore adopted the proposal to authorize the Board of Directors to distribute extraordinary dividends, and the general meeting authorized the chairman of the meeting to apply for registration of the resolutions adopted and make such amendments to these resolutions as required or recommended by the Danish Business Authority as a condition for registration or approval

The general meeting ended 11.31 Danish time.

Please direct any questions concerning this stock exchange announcement to [info@cemat.dk](mailto:info@cemat.dk).

### **Cemat A/S**

Jens Borelli-Kjær  
Chairman of the Board

This announcement has been prepared in a Danish-language and an English-language version. In case of doubt, the Danish version prevails.

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#### **COMPANY ANNOUNCEMENT**